



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

April 12, 2023 at 6:00 p.m.

MINUTES

WORKSHOP @ 6:00 p.m.

The workshop discussion included but was not limited to:

- DTVAC request for quarterly funding – *motion on agenda*
- Dingmans Ferry Theatre dates – *motions on agenda*
- PennDOT Winter Maintenance Agreement – *Roadmaster to calculate snow miles on suggested route; discussion on liability; let PennDOT know Twp is working on it.*
- Traffic Signal Service Agreement – *motion on agenda*
- DDLL request – *discussion on costs; Notification required before performing work on the fields in the future.*

Motion to recess the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding litigation and personnel was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

EXECUTIVE SESSION

Motion to adjourn executive session was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion reopen the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated March 22, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated March 31, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.



3. **Motion** to pay General Fund bills in the amount of \$18,190.60 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
4. **Motion** to pay Recreation Fund bills in the amount of \$8,162.19 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
5. **Motion** to pay Liquid Fuels Fund bills in the amount of \$2,473.14 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
6. **Motion** to pay 1st Quarter 2023 Fire Tax Distribution to the Delaware Township Volunteer Fire Company in the amount of \$8,409.84 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

7. **Motion** to appoint Richard Bailo to the Delaware Township Planning Commission was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
8. **Motion** to appoint Christopher Camal to the Delaware Township Zoning Hearing Board was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
9. **Motion** to accept the resignation of Rick Koehler from the Delaware Township Recreation Committee was made by Mr. Dunne with a second by Mr. Koehler. Voting: Aye: Dunne, Henderson. Nay: None. Abstain: Koehler. **Motion** carries.
10. **Motion** to appoint Eleanore Pesce to the Delaware Township Recreation Committee was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
11. **Motion** to appoint Laura Harris to the Delaware Township Recreation Committee was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
12. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	GATES, MARK
SALE NUMBER:	19-040
CONTROL NUMBER:	027547
DESCRIPTION:	LOT 11 ABC BLK B-96 SECTION 13 – BIRCHWOOD LKS
MAP NUMBER:	162.02-14-38
BIDDER:	MOBILE HOUSE INVESTMENT LLC
	1203 RIVER ROAD, APT 17M



EDGEWATER, NJ 07020

AMOUNT OF BID: \$1,250.00

was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

- 13. Motion** to advertise for the Deputy Emergency Management vacancy was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 14. Motion** to approve Akenac Park Hall ADA estimate from Wayco in the amount of \$8,400.00 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 15. Motion** to approve Akenac Park Historical Society ADA estimate from Wayco in the amount of \$9,950.00 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 16. Motion** to table the purchase of a prefab pedestrian walking bridge for Akenac Park was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- 17. Motion** to approve renew of Volunteer Insurance for the policy term 7/1/23 to 7/1/24 in the amount of \$720.80 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 18. Motion** to approve the purchase of a pocket colorimeter in the amount of \$628 from Hach was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 19. Motion** to approve 2nd quarter 2023 funding request from Delaware Township Volunteer Ambulance Corp. in accordance with the Pike County EMS grant program in the amount of \$107,500 for continued EMS covered of 18 hrs per day (\$53,750 split between Del. Twp & Pike Co.) was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 20. Motion** to approve Signal Service, Inc. traffic signal maintenance contract for both preventative maintenance and response maintenance for a two-year agreement in an annual amount of \$850 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 21. Retroactive Motion** to approve Dingman Delaware Little League free use of the Township bulk disposal for two truckloads of old baseball materials was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 22. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 7, 2023 from 12:00 p.m. to 5:00 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 23. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 27, 2023 from 12:00 p.m. to 10:00 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.



- 24. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on September 17, 2023 from 12:00 p.m. to 5:00 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 25. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 8, 15, 22, and 29, 2023 from 5:00 p.m. to 8:00 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
- 26. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on June 5, 12, and 19, 2023 from 5:00 p.m. to 8:00 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

ANNOUNCEMENTS:

The Township is accepting letters of interest for vacancies on the Zoning Hearing Board.

The Dingmans Ferry – Delaware Township Historical Society presentation at 2:00 p.m. at the Township Municipal Building regarding Tocks Island and the National Park.

PUBLIC COMMENT consisted of but was not limited to Mr. McBride questioning the signal contract coverage and whether Pike County will support the Township's opposition to the Shawnee-Walker project; Mr. Witkowski inquired how many vacancies on the Zoning Hearing Board remained, clarification on the Signal Contract and lastly what work would be performed by Wayco at Akenac Park.

- 27. Motion** to adjourn was made at 7:15 p.m. by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator